

# AGENDA

REGULAR MEETING OF THE  
CITY OF ALAMEDA PLANNING BOARD  
MONDAY, MARCH 9, 2009  
7:00 p.m.

City Hall Council Chambers  
2263 Santa Clara Avenue, Third Floor  
(Corner of Santa Clara Avenue and Oak Street)  
ALAMEDA, CA

**Doors will open at 6:45 p.m.**

Please file a speaker's slip if you wish to address the Board. Anyone wishing to address the Board on agenda items or Oral Communications may speak for a maximum of 5 minutes per agenda item when the subject is before the Board. The Board may limit the speaker's time to 3 minutes when five or more speaker's slips are submitted.

1. CONVENE:
2. FLAG SALUTE:
3. ROLL CALL: President Kohlstrand, Vice-President Ezzy Ashcraft, Board members Autorino, Cook, Cunningham, Lynch, and McNamara
4. MINUTES: Minutes from the meeting of December 8, 2008  
Minutes from the meeting of January 26, 2009  
Minutes from the meeting of February 9, 2009  
Minutes from the meeting of February 23, 2009 (pending)
5. AGENDA CHANGES AND DISCUSSION:
6. STAFF COMMUNICATIONS:

## Written Report

**6-A.** Future Agendas

**6-B.** Zoning Administrator Report – Meeting of March 3, 2009 — ***Canceled***

7. ORAL COMMUNICATIONS:

\* Anyone may address the Board on a topic not on the agenda under this item by submitting a speaker's information slip, subject to the 5-minute time limit.

8. CONSENT CALENDAR:

*Consent Calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the Planning Board or a member of the public by submitting a speaker slip for that item.*

**NONE.**

9. REGULAR AGENDA ITEMS:

- 9-A. Draft Housing Element Update – Citywide – City of Alameda.** Provide comments on the Draft Housing Element 2007-2014 and direct staff to forward the Draft Housing Element to the California Department of Housing and Community Development (HCD) for review. (CE)
- 9-B. Initiation of General Plan Conformance Rezoning for Properties Listed in the Housing Element.** The Planning Board will consider a request to initiate the rezoning process for properties identified as suitable for housing in the 2003 General Plan Housing Element. (CE)
- 9-C. Density Bonus Ordinance – Citywide – City of Alameda.** Recommendation to the City Council on the proposed Density Bonus Ordinance and proposed Negative Declaration. (JB)

10. WRITTEN COMMUNICATIONS:

11. BOARD COMMUNICATIONS:

*Board members may ask a question for clarification, make a brief announcement or make a brief report on his or her activities. In addition, the Board may provide a referral to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning a City matter or, through the chair, direct staff to place a request to agendaize a matter of business on a future agenda.*

12. ADJOURNMENT:

**PLEASE NOTE:** Appeals of Planning Board decisions are considered by the City Council. Appeals must be filed in the Planning & Building Department in writing stating the basis of appeal with the appeal fee within 10 days of the date of action.

- \* Materials related to an item on this agenda submitted to the Planning Board after distribution of the agenda packet are available for public inspection in the Planning & Building Office, 2263 Santa Clara Avenue Room 190, Alameda, CA 94501 during normal business hours.

- \* Sign language interpreters will be available upon request. Please contact the Planning & Building Department at 510.747.6850 or 510.522.7538 (TDD number) at least 72 hours prior to the meeting to request an interpreter.
- \* Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- \* Minutes of the meeting are available in enlarged print.
- \* Audiotapes of the meeting are available upon request.
- \* Please contact the Planning & Building Department's Executive Assistant, Althea Carter, at 510.747.6850 or 510.522.7538 (TDD number) at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.